

## CERTIFICATE OF AUTHORITY OF

### 70001 Ltd.

I, PETE T. CENARRUSA, Secre	retary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of	
for a	Certificate of Authority to transact business in this State.
duly signed and verified pursuant to the	e provisions of the Idaho Business Corporation Act, have
been received in this office and are fou	
	the authority vested in me by law, I issue this Certificate of
Authoritus 70001 Ltd.	ertificate of
	he name
	and attach hereto a duplicate original of the Application
DatedJanuary 20,	. 19_81
THOUSE OF THE STATE OF THE STAT	SECRETARY OF STATE
TE OF	Corporation Clerk

### APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation) 101 JAM 20 A

The name of the corporation is	70001 Ltd.	
It is incorporated under the laws ofthe		
•	•	
The date of its incorporation isJanu	State of Delaware	-
	ary 7, 1976	and the period of its
duration is <u>perpetual</u> .  The address of its principal office in the s	tate or country under the laws of which	_
University Office Plaza,	The Chopin Building, Sui	te 201,
Newark, Delaware 19702		•
The address of its proposed registered office	in Idahois c/o The Prentice	-Hall Corporation
Systems, Inc. One Capital	Center, Boise, Idahond 83	702
registered agent in Idaho at that address is	The Prentice-Hall Corpo	ration System, Inc
The purpose or purposes which it propose programs of training in the are	es to pursue in idano are: To design eas of business administratio	, develop and implemer on, and to rehabilitate
young persons who are, have be socially or educationally disaction and respective addresses of its	lvantaged, and in furtherance	
Name Office	Addre	ss
See Attachment A		
	•	
		i

(continued on reverse)

<ol> <li>This Application is accompanied b authenticated by the proper office</li> </ol>	er of the state or cour	ntry under the laws of w	hich it is incorporated.
Dated January 7	, 1	9 81 .	
	Ву	rik fallie	
	//~	IIS XXX Pre	esidem
	<u> </u>	irman and Chief Ex	ecutive Officer
	and	tollen	
	It	sxxx	_ Secretary
STATE OF _ DISTRICT OF COLU	MBIA \		
	) ss:		•
COUNTY OF	)		
I, <u>Christine E. Becke</u>	r	, a notary public, do	hereby certify that on
7+h	January	81	
his day of	January	, 19, pers	sonally appeared before
ne <u>Ben Cotten</u>	, v	who being by me first duly	sworn, declared that he
•			
sthe <u>Secretary</u>	of	, #	
	Competant		
hat he signed the foregoing document tatements therein contained are true		of the c	orporation and that the
	2	· · · · · · · · · · · · · · · · · · ·	
My commission expires:	: ///	historie & fice	Mr.
Nov. 30, 1982.		Notary Public	
		riotary r done	
Pursuant to section 30-1-108(b)(1). I	daho Code, if the corp	poration assumes a name	other than its true name,
his application must be accompanied name may not be used except when	d by a resolution of the	ne Board of Directors to	that effect. An assumed
name may not be used except when	necessary to avoid co	omnet with an existing c	orporate name.
•		•	
continued:			
the corporation is hereby			
the corporation is hereby including for any such pu 501(c)(3) of the Internal			

### OFFICERS OF 70001 LTD.

Mr. Roger D. Semerad Chairman and Chief Executive Officer 70001 Ltd. 1750 Pennsylvania Avenue, N. W. Suite 301 Washington, D.C. 20006

Lawrence C. Brown, Jr., Esquire President 70001 Ltd. University Office Plaza The Chopin Building Suite 201 Newark, Delaware 19702

Ben Cotten, Esquire Secretary of 70001 Ltd. Cotten, Day & Doyle 1899 L Street, N. W. Washington, D. C. 20036

Mr. John J. Mulcahy Treasurer of 70001 Ltd. Philadelphia National Bank FC-2-3-45 Post Office Box 7618 Philadelphia, Pennsylvania 19101

#### BOARD OF DIRECTORS

是一个人,我们就是一个人的人,我们就是一个人的人,我们也是一个人的人,我们也是一个人的人的人,也是一个人的人的人的人,也是一个人的人的人,也是一个人的人的人,也

Mr. Alan J. Ballard Community Relations Supervisor Southern New England Telephone 365 John Street Bridgeport, Connecticut 06604

Mr. William Byrd President, SEVCA 10 Rockland Street Roxbury, Massachusetts 02119

Ms. Manera A. Constantine Director, Professional Services DECA, Inc. 1908 Association Drive Reston, Virginia 22091

Mrs. Holly Coors 100 Castle Rock Road Golden, Colorado 80401

Mr. Robert A. Eidson President Decisions and Designs, Inc. Suite 600 6400 Westpark Drive McLean, Virginia 22101 ne Honorable William Frenzel 1026 Longworth Building Washington, D. C. 20515

Mr. Loyd Hackler President American Retail Federation 1616 H Street, N. W. Suite 600 Washington, D. C. 20006

Mr. William H. Kolberg President National Alliance of Business 1015 15th Street, N. W. Washington, D. C. 20005

Mr. Larry Loomis President Awards Unlimited 225 South 18th Street Lincoln, Nebraska 68508

Dr. George B. McGorman .
Executive Secretary
Delaware Advisory Council
on Career Education
Post Office Box 897
Dover, Delaware 19901;

Dean Owen Peagler
Dean of the School of Continuing
and Career Education
Eastern Connecticut State College
Willimantic, Connecticut 06226

Mr. Tully Plesser
President
Concensus, Inc.
770 Lexington Avenue
New York, New York 10021

Ms. Irene E. Portillo Coordinator of Coop. Education Rio Hondo Community College 3600 Workman Mill Road Whittier, California 90608

Mr. Kenneth Rietz President Kenneth Rietz and Company 120 E. DeLaGuerra Street Santa Barbara, California 90028

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# SECRETARY OF STATE

The undersigned, a natural person, for the purpose of erganizing a corporation not the profit and without authority to issue capital stock under the provisions and subject to the requirements of the lows of the State of Delevene (particularly Obspice 1, Title 8 of the Delevene Code and the acts amendatory thereof and supplemental thereto, and known, identified and referred to as the "Conoral Comparation low of the State of Delavare"), hereby certifies that:

called the corporation") is

#### 70001 LID.

SECOND: The address, including street, humber, city, and county, of the registered office of the corporation in the State of Dolaware is 220 South State Street, City of Dover, County of Kent, Delaware 1 1974; and the name of the registered agent of the corporation in the State of Delaware at such address is The Frentice-Well Corporation System, Inc.

THIND: The nature of the objects and purposes proposed to be premoted or carried on by the composation are to do any or all of the things hereins ter mentioned, as fully and to the same extent as natural possess might or could do, and in any part of the United States, viz.:

To decien, develop and implement process of training in the areas of business administration, and to rebebilizate young persons who are, have been, or can be classified or described as economically, socially or educationally disadvantaged, and in furtherence of the formation, the carpo attends hareby commised exclusively for carretional purposes, including for surmuch purpose or purposes, the oppositions and resection 501 (c)(f) of the internal income dode of 195% (or the corresponding provisions of any future United States Internal Sevence Law).

The corporation thall have the nutherity to evereing all of the powers conferred upon corporations organized not for profit and without sufficiely to insue capital stock under the provisions of the General Corporation Low of the State of Delawars, provided, that the exercise of any such powers shall be in furtherance of the aforessid exerct purpose of the corporation.

MOUNTH: The corporation is not to have authority to issue capital stock.

No part of the assets, income, profits or net carnings of the corporation shall inure to the benefit of or be distributable to its directors, trustees, officers, or other private persons, except that the comporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THEO hereef. No substantial part of the activities of the corporation shall be the carrying on of propagania, or otherwise attempting, to influence legislation, and the corporation shell not participate in, or intervene in (including the publishing or distribution of statements) any political empaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate of incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a composition exempt from Vederal income tax under Section 501(c)(3) of the Internal Revenue Code of 115h (or the corresponding provision of any future United States Internal Revenue Leu) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal bevenue Code of 1954 (or corresponding provisions of any subsequent Federal tax laws).

The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 1942 of the Internal Fovenum Ords of 1.54 (or corresponding provisions of any subsequent bederal tax leves); shall not engage in any act of self-dealing as defined in Section Bill(a) of the Internal Devenue Ocde of 1.54 (co corresponding provisions of any subsequent Frderal tex laws); shall not retain any excess business holdings of defined in Section tobacco of the Internal Sevenue Code of 1 15 (or corresponding provisions of any subsiquent Tederal tot laws); shall not soke any investments in such runner as to subject it to tex under Section With of the Internal Fevenue Code of 1950 (or corresponding provisions of any subsequent Wederal tax laws); and shall not make any tazable expanditures as defined in Section habbed of the Internal Revenue Cade of 1058 (or corresponding provisions of any subsequent Federal (ax lous).

up of the dissolution, final liquidation, or winding up of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such permitted or organizations organization and operated exclusively for the same or similar not for-profit educational purposes as shall at the time qualify as an exempt organization or organizations under Gootien 501(c)(3) of the Internal Bevonue Code of 1.5% (or the corresponding provision of any future United States Internal Levenue low), as the Board of Directors shall determine.

FINTH: The name and the mailing address of the incorporator are as follows:

MAME

MAILING ADDIESS

R. G. Dickerson

220 South State Street Dover, Delaware 19901

SIXTH: The duration of the corporation is to be perpetual.

the conduct of the affairs of the comporation, and for the creation, definition, limitation and regulation of the powers of the corporation and of its severning body and the member or members thereof, as the case may be, it is hereby provided:

- l. After the original or other By-Lous of the corporation have been adopted, amended, or repealed, as the case may be, by the incorporator, the power to adopt, smend, or repeal the By-Laws of the corporation may be exercised by the Board of Directors of the corporation.
- 2. The octivities and affairs of the corporation shall be managed by or under the direction of its governing body, which in this certificate of incorporation, is referred to as a deard of Directors, although said Reard may consist of only one member, and although the members or members of said governing body may be designated as a frustee or trustees, a manager or members, a povernor or governors, or otherwise under any provision of the By-Laws.

- A. The number of directors constituting the initial whole leard of Directors shall be the number fixed in the original or initial Ey-Laws. Thereafter, the number of directors constituting the whole Board shall be fixed from time to time in the manner prescribed in the Sy-Laws. The phrase whole Board shall be deemed to meen the total number of directors which the corporation would have if there were no vacancy or vacancies.
- 4. A director shall have such qualifications as may be prescribed in the By-lows. The initial Board of Directors shall be elected by the incorporator. Thereafter, each successive Board of Directors shall be elected by the members of the corporation; provided, that, in the interim between annual or special elections by such members, the directors in office, though less than a quorum, may fill any newly created directorship and any vacancy, including a vacancy which results from the removal of any director or directors by such members, but which is unfilled by such members.
- 5. Except as may otherwise be provided under the provisions of the General Corporation Law of the State of Delaware, any or all of the directors may be removed for or without cause by action of a majority of the members.
- 6. Any person who is or was a director, officer, agent, or employee of the corporation or is or was serving, at the request of the ecoporation, as a director, officer, agent, or employee of another corporation, trust, or enterprise shall be entitled to be indomnified by the corporation upon the same terms, under the same conditions, and to the same extent as though he were a present or past director, officer, agent, or employee of a corporation of any type or kind organized under the Coneral Corporation law of the State of Delaware; provided that his conduct or action was in furtherance of, or in connection with, the enempt purposes of the corporation.
- 7. The members of the corporation shall consist of those persons who are, at any given time, serving as its Board of Directors, and such persons shall be the sole electors of the Board of

Directors, and each shall be entitled to one vote for directors, and upon any other matter requiring a vote under the provisions of the General Corporation Law of Delaware.

Exempt as may be otherwise provided by the General Corporation have of Deletare, a querie shall exhibe of a majority of the madeer, or the sole member if there be only one. In all matters except the election of directors, a majority of the vetom east, a querum being present, application, and, in the election of directors, which product to by ballot, a plurality of the vetos east shall elect.

S. Mostings shall be hold at such place within or without the Itate of Delamme or may be desigmated by or in the commer provided in the Or-laws.
Except as the Concret Corporation Lew of the State
of Delamare or as unis certificate of incorporation
may otherwise provide, the Ly-laws of the corporation shall or may provide, as the case may be, for
the record date, time, call, lepse of period of
time after notice, network or constructive notice
of meetings or of actual or constructive valuer of
notice thereof, the authority to vote, consent, or
dissent in person or by proxy representation and the
duration of any proxy, and the conduct of meetings,
including provisions for the adjournment thereof.

exempt purposes for which the comporation is being exempted, any of the previsions of this certificate of incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Delaware at the time in Jorde by said laws, and all rights at any time conformed upon the person of the comporation by this expension of incorporation are granted subject to the provisions of this Article Signification are

Signed on January 2, 1976.

No Go Microrson Incorporator



## Office of SECRETARY OF STATE

I. Glenn C. Kenton Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Incorporation of the "70001 LTD.", as received and filed in this office the seventh day of January, A.D. 1976, at 9 o'clock A.M.

In Testimony Whereof, I have	e hereunto set my hand
and official seal at Lover this _	sixth day
ofJanuary	_in the year of our Lord
one thousand nine hundred	· ·

Wenn ( Senton

Glenn C. Kenton, Secretary of State

# CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION

70001 LTD., a corporation duly organized and existing under the laws of the State of Delaware, hereby certifies as follows:

- 1. That the date of filing of its original Certificate of Incorporation is January 7, 1976.
- 2. That at a meeting of the Board of Directors of the corporation a resolution was duly adopted amending Article Third to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that the President take the necessary steps to amend the Certificate of Incorporation.
- 3. That the amendment to the Certificate of Incorporation be as follows: Article Third be amended by substituting the words 'vocational education' in the place of 'business administration' in lines 7 and 8, so that Article Third will read in its entirety as follows:

THIRD: The nature of the objects and purposes propose to be promoted or carried on by the corporation are to do any or all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the United States, viz.:

To design, develop, and implement programs of training in the areas of vocational education, and to rehabilitate young persons who are, have been, or can be classified or described as economically, socially or educationally disadvantaged, and in the furtherance of the foregoing, the corporation is hereby organized exclusively for educational purposes, including for any such purpose or purposes, the organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law.)

The corporation shall have the authority to exercise all of the powers conferred upon corporations organized not for

profit and without authority to issue capital stock under the provisions of the General Corporation Law of the State of Delaware, provided, that the exercise of any such powers shall be in furtherance of the aforesaid exempt purpose of the corporation.

- 4. Such amendment is authorized pursuant to Article Eighth.
- 5. Such amendment to the Certificate of Incorporation was duly adopted in accordance with the General Corporation Law of Delaware.

IN WITNESS WHEREOF, the corporation has caused this certificate to be signed by its President, Kenneth M. Smith, attested by its Secretary, Ben Cotten, and its corporate seal affixed this 19th day of May, 1976.

70001 LTP.

By Cunot M. Smith

President

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Ben Cotten Secretary

STATE OF DELAWARE

ss:

COUNTY OF

BE IT REMEMBERED, that on before me, a Notary Public duly authorized by law to take acknowledgment od deeds, personally came Kenneth M. Smith, President of 70001 LTD., who duly signed the foregoing instrument before me and acknowledged that such signing is his act and deed, that such instrument as executed is the act and deed of said corporation, and that the facts stated therein are true.

GIVEN under my hand on \_\_\_\_\_\_, 1976

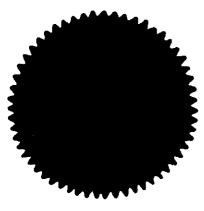
Notary Public



## Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of the "70001 LTD.", as received and filed in this office the twenty-first day of May, A.D. 1976, at 9 o'clock A.M.

In Testimony Whereof, I have	e hereunto set mi	y hand
and official seal at Dover this _	sixth	day
ofJanuary		
one thousand nine hundred	d andeighty-c	ne.



Glenn C. Kenton, Secretary of State

O. Evans Denney, Assistant Secretary of State

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